

GENERAL SESSION AGENDA

MARCH 9, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of March 2, 2004 General Session

1. PURCHASING

Resolution No. 199-04

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$3,115,171.31)**

Resolution No. 200-04

**Resolution authorizing a countywide contract renewal with Newark
Janitorial Supplies, Inc., for janitorial chemical items for the period March
20, 2004 through March 19, 2005. (Purchasing) (Est. Annually: \$42,759)**

2. AUDITOR

Resolution No. 201-04

**Resolution authorizing a contract with MUNIS, Inc., for the purchase of a
Warrant Printing System. (Auditor) (\$22,755)**

3. ANIMAL CONTROL

Resolution No. 202-04

**Resolution authorizing a contract between the Bd. of Commissioners and
the Ohio State University College of Veterinary Medicine for veterinary
medical services for the period of March 1, 2004 through June 30, 2007.
(Animal Control) (\$77,000 annually)**

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 203-04

**Resolution authorizing the contract with Analicomm, Inc., for development
of Telecommunications Technology Plan. (PFM) (\$166,000)**

5. DATA CENTER

Resolution No. 204-04

Resolution authorizing supplemental appropriations (\$299,000) and a transfer of funds (\$29,900), for a 2003 Local Law Enforcement Block Grant (LLEBG). (Data Center)

Resolution No. 205-04

Resolution authorizing a contract with Gresham Software Technologies, LLC, for consulting services. (Data Center) (Est. \$23,800)

Resolution No. 206-04

Resolution authorizing a contract with CIMS Labs, Inc., for consulting services. (Data Center) (Est. \$20,000)

Resolution No. 207-04

Resolution authorizing a contract with Data Processing Sciences (DPS), Inc., for consulting services. (Data Center) (Est. \$3,675)

Resolution No. 208-04

Resolution authorizing a contract with Computer Associates for maintenance services and license renewal. (Data Center) (\$198,350)

Resolution No. 209-04

Resolution authorizing a contract with Intellinetics, Inc., for consulting services. (Data Center) (NTE \$22,712.20)

6. DEPT. OF HUMAN RESOURCES

Resolution No. 210-04

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 192-04

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

Tabled from the March 2, 2004 General Session Agenda.

7. COMMISSIONERS

Resolution No. 211-04

Resolution authorizing supplemental appropriations for the pending construction projects. (Commissioners) (\$10,000,000)

HOUSING REVENUE BOND MEETING

Community Properties Apts., a/k/a Broad Street Apts.

Final Bond Resolution

Resolution No. 212-04

A Resolution authorizing the issuance and sale of not to exceed \$13,000,000 Multifamily Housing Mortgage Revenue Bonds of the Co. of Fr., Ohio, in one or more series, for the purpose of making one or more loans to enable Community Properties Revitalization I, LLC and Community Properties Revitalization II, LLC to acquire, construct, rehabilitate and equip various multifamily housing facilities located in the Co. of Fr., Ohio; authorizing the execution and delivery of a Financing Agreement, a Loan Agreement, one or more Trust Indentures and other agreements in connection with the issuance of the bonds; and authorizing the execution and delivery of one or more Bond Purchase Agreements and the use and distribution of one or more offering documents for the sale of the bonds.

8. DEVELOPMENT DEPT.

Resolution No. 213-04

Review of petition to annex 1.7+ acres in Mifflin Twp. to the City of Columbus, Ohio by Rajim, LLC. Fixed for Tuesday, March 16, 2004 at 9:00 A.M., Case No. ANX-EXP2-06-04.

JOURNALIZE ANNEXATIONS

9:15 A.M. EXECUTIVE SESSION – Discuss Collective Bargaining

Resolution No. 214-04

Resolution of the Fr. Co. Bd. of Commissioners to convene into “Executive Session” for the purpose of discussing collective bargaining matters with respect to preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.